



TUCSON HOUSING TRUST FUND CITIZEN ADVISORY COMMITTEE

Thursday, September 17, 2009 3:30 p.m.

Community Resources Center

320 N. Commerce Park Loop

Sentinel Building/Santa Cruz and Pantano Conference Rooms – 1st Floor

Minutes

Committee Members

Present:	Stephen Young	Voni Romero-Harris	Kimberly Pacheco
	Don Strauch	Gary Hardy	Corky Poster
	David Greenberg	Mark Jaffee	Andy Silverman
	Terry Galligan		

Committee Members

Absent:	Michael McDonald	Thomas Doucette	Albert Celaya
	Kelly Kirkham-Greene	Richard Eribes	

Also Present:

Council Member Karin Uhlich, Ward III
George Pettit, Ward III
Albert Elias, Director, Housing & Community Development Department
Andrea Ibanez, Deputy Director, Housing & Community Development Dept.
Colin Zimmerman, TAR
Annalisa Moreno, TAR
Ron Koenig, Administrator, Housing & Community Development Department
Ron Whitman, Housing and Community Development Department
Bea Gallivan, Housing and Community Development Department

1. Call to Order
Meeting was called to order at 3:34 p.m.
2. Approval of July 16, 2009 Minutes
MOTION by Corky Poster and seconded by Kimberly Pacheco to approve the minutes of the July 16, 2009 as presented. MOTION passed unanimously.



3. Tucson Association of Realtors (TAR) Presentation
Annalisa Moreno and Colin Zimmerman discussed various projects, events and educational programs and workshops that TAR is involved with. They wanted the THTFCAC members to be aware of all of the programs offered by TAR so that they can get that information out to the community.

A discussion period ensued.

4. THTFCAC Bylaws
MOTION by Corky Poster and seconded by Mark Jaffe to change some of the wording to the bylaws as an action item on the next agenda. MOTION passed unanimously.
5. Report From the Joint MHC and THTFCAC Public Relations Committee
Andrea Ibanez gave an update from the last meeting. She mentioned that with Gary Hardy's assistance a mockup of the brochure was presented. The group discussed the contents of the Housing Trust Fund's brochure. More revisions will have to be done. The week of September 21st, the Public Relations Committee will be meeting again.

Gary Hardy mentioned that about a month ago he did a presentation to TAR regarding the Tucson Housing Trust Fund. At that presentation he had two offers to get the word out about the Committee. One was from Prime Time, an hour-long talk show (Tucson's Jolt, 1330 AM), from 5-6 p.m. on Monday evenings. They have a call-in line for questions and comments. At their last meeting, the Public Relations Committee nominated Corky Poster to represent the Committee on the radio show. It was decided that Gary Hardy and Corky Poster will represent the Committee on the radio show.

The second offer Gary Hardy received was from a writer from the Arizona Daily Star. He would like to write an article about what the Tucson Housing Trust Fund does. Steve Young will talk with the reporter.

6. Prioritization of CAC, Possible Courses of Action
It was mentioned that it is important for the Committee to prioritize so it can accomplish its objectives, which includes multi-family housing. The Committee has no money at this time. The brochure is a way for the Committee to get the word out. Unless the Committee could raise funds, it will not be able to accomplish much.

MOTION by Corky Poster and seconded by David Greenberg to invite Glenn Lyons, Tucson Downtown Partnership, to discuss his intentions relative to regularizing development agreements, particular focus on how those development agreements might result in either affordable housing or contributions to the Housing Trust Fund. MOTION passed unanimously.



Steve Young will invite Mr. Lyons to the October 15, 2009 meeting.

7. Staff Report:
 - A. Update on Employee Challenge Grant
Ron Whitman gave an update on La Frontera, Tucson Medical Center, Tucson Unified School District and CEP. He will report to the Committee next month on why some agencies are performing well while others are not on the employee challenge grant.

All of the agency contracts are good for one year, but they can be amended if need be.
 - B. Report on Rehabilitation Contracts
Ron Whitman updated the Committee on the SAAF projects, MHC's Chula Vista Apartments, and Primavera's "Women in Transition" project.
 - C. Other Financial Reports
The Tucson Housing Trust Fund's budget was briefly discussed.
8. Future Agenda Items
 - a. **Glenn Lyons – Discussion on regularizing development agreements**
 - b. **Staff report on the Low Income Housing Tax Credit awards**
 - c. **Election of Chairperson**
9. Call to the Audience
No one came forward to speak.
10. Adjournment
Meeting was adjourned at 5:12 p.m.

The next regular meeting of the Tucson Housing Trust Fund Citizen Advisory Committee will be held on Thursday, October 15, 2009 at 3:30 p.m. in the Sentinel Building, Santa Cruz and Pantano Conference Rooms (1st Floor) 320 N. Commerce Park Loop.

